

PROXY FORM

(Please see notes overleaf before completing this Form)

HENGXIN TECHNOLOGY LTD.

(carrying on business in Hong Kong as HX Singapore Ltd.)

Company Registration No. 200414927H
(Incorporated in the Republic of Singapore)
(the "Company")

IMPORTANT

1. This proxy form is for use by Attendance of Shareholders registered under the Hong Kong Branch Share Register.

I/We¹ _____ (Name)

of _____ (Address)

being a member/members of HENGXIN TECHNOLOGY LTD. (the "Company"), and the registered holder(s) of _____

_____ shares² in the capital of the Company, hereby appoint THE CHAIRMAN OF THE ANNUAL GENERAL MEETING, or failing him³:

Name	Address	No. of Shares

and/or (delete as appropriate)

Name	Address	No. of Shares

as *my/our *proxy/proxies to vote for *me/us on *my/our behalf at the Annual General Meeting (the "Meeting") of the Company to be held at The Fullerton Hotel Singapore, TDB Room (Lower Lobby), 1 Fullerton Square, Singapore 049178 on Thursday, 28 April 2011 at 3.00 p.m. and at any adjournment thereof. *I/We direct *my/our *proxy/proxies to vote for or against the Resolutions proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the *proxy/proxies will vote or abstain from voting at *his/her discretion.

* If you wish to exercise all your votes "For" or "Against", please tick (✓) within the box provided. Otherwise, please indicate the number of votes as appropriate.

No.	Resolutions relating to:	On a poll	
		For	Against
1.	Directors' Report and Audited Financial Statements for the year ended 31 December 2010 together with the Auditors' Report		
2.	Payment of proposed first and final dividend of S\$0.0077 per share		
3.	Re-election of Mr Cui Genxiang as a Director		
4.	Re-election of Dr Song Haiyan as a Director		
5.	Re-election of Mr Tam Chi Kwan Michael as a Director		
6.	Approval of additional Directors' fees amounting to S\$4,100 for the financial year ended 31 December 2010		
7.	Approval of Directors' fees amounting to S\$320,000 for the financial year ending 31 December 2011		
8.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors		
9.	Authority to issue new shares		
10.	Renewal of share purchase mandate		
11.	Authority to issue shares under the Hengxin Share Option Scheme		

Dated this _____ day of _____ 2011

Signature(s) of Shareholder(s) or,
Common Seal of Corporate Shareholder
* Delete where applicable

IMPORTANT: PLEASE READ NOTES ON THE REVERSE CAREFULLY BEFORE COMPLETING THIS FORM

NOTES TO PROXY FORM:

1. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of the Company registered in your name(s) and to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Annual General Meeting is preferred, strike out the words "THE CHAIRMAN OF THE ANNUAL GENERAL MEETING" and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT. A member shall be entitled to appoint more than one proxy to attend and vote at the Annual General Meeting. A proxy need not be a member of the Company. Where a Member appoints more than one proxy, the Member shall specify the proportion of his shares to be represented by each such proxy, failing which the nomination shall be deemed to be alternative.
4. Please note that if you would like to vote for a resolution, please put a ✓ in the "For" column. If you would like to vote against a resolution, please put a ✓ in the "Against" column. If you would like to vote in respect of some of the shares represented by the proxy(proxyes) appointed, please insert the number of shares instead of a ✓. If no ✓ or a number of shares is put in any column, the proxy/proxies is/are authorized to vote at his/her/their discretion.
5. This proxy form, in the case of an individual Member, shall be signed by the Member or his attorney duly authorized in writing or in the case of a Member which is a corporation, shall be either given under its common seal or signed on its behalf by an attorney duly authorized in writing or a duly authorized officer of the corporation. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
6. To be valid, this form of proxy, together with any power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited at 26/F Tesbury Centre 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the appointed time for the holding of the Annual General Meeting (or at any adjournment thereof).
7. A proxy need not be a member of the Company but must attend the Annual General Meeting in person to represent you.
8. Completion and delivery of this form of proxy will not preclude you from attending and voting at the Annual General Meeting if you so wish.